

AGENDA

Public Employees Benefits Board

1:00 – 3:00 p.m.

Health Care Authority
Sue Crystal Center
676 Woodland Square Loop Southeast
Lacey, Washington
Conference call-dial in 1-877-597-2663, conference ID 9771860

1:00 p.m.	Welcome and Introductions	Doug Porter	
1:05 p.m.	Approval 9/15/10 meeting minutes	Doug Porter	Action
1:10 p.m.	Board By-Laws	Melissa Burke-Cain	Discussion/Vote
1:30 p.m.	UMP Redesign Update	John Williams	Information
1:45 p.m.	Hospital Unit Cost and High Cost Center Utilization and Variations in UMP	John Williams	Information
2:45 p.m.	Public Comment		
3:00 p.m.	Adjourn		

The Public Employees Benefits Board will meet October 20th, 2010 , at the Health Care Authority, Sue Crystal Center, 676 Woodland Square Loop Southeast, Lacey, Washington. The board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: board@hca.wa.gov

Materials posted at: <http://www.pebb.hca.wa.gov/board/>